

CITY OF BURIEN, WASHINGTON
RESOLUTION NO. 298

**A RESOLUTION OF THE CITY OF BURIEN, WASHINGTON
AUTHORIZING THE MAYOR TO ENTER INTO AN INTERLOCAL
AGREEMENT WITH THE TRANSPORTATION BENEFIT DISTRICT
TO MANAGE AND FUND TRANSPORTATION IMPROVEMENTS
DESCRIBED IN CITY ORDINANCE NO. 516**

WHEREAS, Chapter 39.34 RCW (Interlocal Cooperation Act) permits local governmental units to make the most efficient use of their powers by enabling them to cooperate on the basis of mutual advantage; and

WHEREAS, Burien is empowered to operate, maintain, construct, and reconstruct, public street infrastructure within its city limits in accordance with the powers granted pursuant to RCW 35A.11.020 and Chapter 35A.47 RCW; and

WHEREAS, pursuant to Ordinance No. 516 a transportation benefit district was created to provide adequate funding for transportation improvements described therein; and

WHEREAS, Burien and TBD No. 1 desire to better coordinate their efforts in order to pursue their individual, joint and mutual rights and obligations to construct such transportation improvements;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BURIEN, WASHINGTON,
DOES RESOLVE AS FOLLOWS:

Section 1. Execution of Interlocal Agreement. The Mayor is hereby authorized to execute the Interlocal agreement with TBD No.1 in substantially the form of Exhibit "A" attached hereto.

| Section 2. Effective Date. This resolution shall take effect immediately upon passage.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF BURIEN, WASHINGTON, AT
A REGULAR MEETING THEREOF THIS 20TH DAY OF JULY, 2009.

CITY OF BURIEN

/s/ Sue Blazak, Acting Mayor

ATTEST/AUTHENTICATED:

/s/ Monica Lusk, City Clerk

Approved as to form:
/s/ Christopher D. Bacha, Interim City Attorney
Kenyon Disend, PLLC

Filed with the City Clerk: July 14, 2009
Passed by the City Council: July 20, 2009
Resolution No. 298